

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 15, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Joe Davis: Enduris

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, March 08, 2023, were approved as presented.

Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date March 15, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38443 through #38452 for the total amount of \$5,474.33. Also, payroll for the first half of March including check #7794 in the amount of \$115.86 and EFT's in the total amount of \$56,537.15 for a total gross payroll of \$56,653.01.

Public Comment

None

Managers' Report

Joe Davis with Enduris gave the Board a presentation on the District's insurance coverages, followed by discussion.

Kelly Williquette updated the Board on the startup of Helena #2 well this week.

Kelly Williquette shared with the Board the health status of a District employee's spouse and how it may impact their attendance.

Open Forum (Board and Staff)

There was discussion about Greenstone Homes, the Cataldo easement and pipe costs, and the Fairview Tank easements.

Executive Session

None

Adjournment

There being no other business, the regular meeting was adjourned.

